

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

COMMITTEE ON TAXATION

Call to Order: Chair Mike Miller, on April 1, 2015 at 10:00 A.M., in Room 152 Capitol

ROLL CALL

Members Present:

Rep. Mike Miller, Chair (R)
Rep. Greg Hertz, Vice Chair (R)
Rep. Kathleen Williams, Vice Chair (D)
Rep. Zach Brown (D)
Rep. Rob Cook (R)
Rep. Geraldine Custer (R)
Rep. Mary Ann Dunwell (D)
Rep. Kelly Flynn (R)
Rep. Steve Lavin (R)
Rep. Ed Lieser (D)
Rep. Edith (Edie) McClafferty (D)
Rep. Albert Olszewski (R)
Rep. Alan Redfield (R)
Rep. Bridget Smith (D)
Rep. Nancy Wilson (D)
Rep. Daniel Zolnikov (R)

Members Excused:

Rep. Nicholas Schwaderer (R)
Rep. Tom Jacobson (D)
Rep. Kerry White (R)
Rep. Lee Randall (R)

Members Absent: None

Staff Present: Megan Moore, Legislative Branch
Erica Siate, Committee Secretary
Stephanie Morrison, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action on: SJ 15; SB 91; SB 92; SB 175; SB 269; SB 308

00:00:00 Chair Miller

EXECUTIVE ACTION ON SJ 15

00:02:28 **Motion:** Rep. Hertz moved that **SJ 15 BE CONCURRED IN.**

00:02:36 **Substitute Motion/Vote:** Rep. Redfield made a substitute motion that **SJ 15 BE TABLED.** Substitute Motion carried unanimously by voice vote. Rep. Jacobson, Rep. Randall, Rep. Schwaderer and Rep. White voted by proxy.

EXECUTIVE ACTION ON SB 91

00:03:25 Megan Moore, Legislative Services Division (LSD)

00:03:40 **Motion:** Rep. Hertz moved that **SB 91 BE CONCURRED IN.**

Discussion:

00:03:49 Megan Moore, LSD

00:04:06 **Motion/Vote:** Rep. Hertz moved that **SB 91 BE AMENDED.** Motion carried unanimously by voice vote. Rep. Jacobson, Rep. Randall, Rep. Schwaderer and Rep. White voted by proxy.

EXHIBIT(tah68a01)

00:04:51 **Motion:** Rep. Hertz moved that **SB 91 BE CONCURRED IN AS AMENDED.**

Discussion:

00:05:04 Rep. Williams

00:05:12 **Vote:** Motion carried unanimously by voice vote. Rep. Jacobson, Rep. Randall, Rep. Schwaderer and Rep. White voted by proxy. Rep. Olszewski will carry the bill.

EXECUTIVE ACTION ON SB 92

00:05:55 **Motion:** Rep. Hertz moved that **SB 92 BE CONCURRED IN AS AMENDED.**

EXHIBIT(tah68a02)

Discussion:

00:06:03 Megan Moore, Legislative Services Division (LSD)

00:07:12 Rep. Hertz

00:07:51 **Substitute Motion/Vote:** Rep. Cook made a substitute motion that **SB 92 BE TABLED.** Substitute Motion carried unanimously by voice vote. Rep. Jacobson, Rep. Randall, Rep. Schwaderer and Rep. White voted by proxy.

EXECUTIVE ACTION ON SB 269

00:08:51 **Motion:** Rep. Hertz moved that **SB 269 BE CONCURRED IN.**

Discussion:

00:08:58 Rep. Williams

00:09:07 **Substitute Motion/Vote:** Rep. Cook made a substitute motion that **SB 269 BE TABLED.** Substitute Motion carried unanimously by voice vote. Rep. Jacobson, Rep. Randall, Rep. Schwaderer and Rep. White voted by proxy.

EXECUTIVE ACTION ON SB 175

00:10:01 **Motion:** Rep. Hertz moved that **SB 175 BE CONCURRED IN.**

00:10:19 **Motion/Vote:** Rep. Williams moved that **SB 175 BE AMENDED.** Motion carried unanimously by voice vote. Rep. Jacobson, Rep. Randall, Rep. Schwaderer and Rep. White voted by proxy.

EXHIBIT(tah68a03)

00:11:47 **Motion:** Rep. Hertz moved that **SB 175 BE CONCURRED IN AS AMENDED.**

Discussion:

00:11:55 Rep. Wilson

00:12:11 Rep. Hertz

00:12:16 Megan Moore, Legislative Services Division (LSD)

00:12:33 Rep. Hertz

00:12:53 **Vote:** Motion carried unanimously by voice vote. Rep. Jacobson, Rep. Randall, Rep. Schwaderer and Rep. White voted by proxy. Rep. Wilson will carry the bill.

EXECUTIVE ACTION ON SB 308

00:13:40 **Motion:** Rep. Hertz moved that **SB 308 BE CONCURRED IN.**

Discussion:

00:13:48 Megan Moore, Legislative Services Division (LSD)

00:14:04 Rep. Williams

00:14:42 Rep. Dunwell

00:16:01 Rep. Hertz

00:17:19 **Vote:** Motion carried 14-5 by roll call vote with Rep. Brown, Rep. Cook, Rep. Dunwell, Rep. Flynn and Rep. B. Smith voting no. Rep. Randall, Rep. Schwaderer and Rep. White voted by proxy. Rep. Jacobson was excused. Rep. Schwaderer will carry the bill.

00:20:05	Rep. Williams
00:20:41	Chair Miller
00:20:56	Rep. Williams
00:21:23	Chair Miller
00:22:08	Rep. Williams
00:23:34	Chair Miller

ADJOURNMENT

Adjournment: 00:23:45

Erica Siate, Secretary

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Additional Documents:

EXHIBIT([tah68aad.pdf](#))